MERIT SYSTEMS COMMISSION

LARRY PICKARD, Chairman, District 4
CASEY BLAIS, District 1
SEAN LAKE, District 2
KATHRYN PETSAS, District 3
REBEKAH FRIEND, District 5

MEETING AGENDA General Session Tuesday, January 12, 2021 Page 1 of 2

MARICOPA COUNTY MERIT SYSTEMS COMMISSION Employee Merit System and Law Enforcement Officers' Merit System

GENERAL SESSION AGENDA TUESDAY, JANUARY 12, 2021 1:30 pm

Following CDC guidelines and Governor Ducey's Executive Order 2020-09 regarding recommendation to limit social gatherings, the meeting will be held over a conference line. The public is invited to connect to the meeting online or by telephone. Join the meeting at:

Conference Line: 480-702-3496 Conference ID: 257 982 528#

All members will attend telephonically. Members attending telephonically will be announced at the meeting.

COMMISSIONS CALL TO ORDER

The Commissions may vote to recess into an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM COMMISSION

Convene

- 1. Appointment of the Chairman and Vice Chairman for the 2021 calendar year
- 2. Approval of the Employee Merit System Commission Meeting calendar for the 2021 calendar year
- 3. Approval of the November 10, 2020, Employee Merit System (EMS) Commission General Session meeting minutes
- 4. Status of Employee Merit System Appeals

Information report presented by the Merit Systems Commission Coordinator regarding the status of upcoming appeals.

5. Employee Merit System Call to the Public

Public comment on matters pertaining to the Employee Merit System Commission.

Adjourn

LAW ENFORCEMENT OFFICERS' MERIT SYSTEM COMMISSION

Convene

- 1. Appointment of the Chairman and Vice Chairman for the 2021 calendar year
- 2. Approval of the Employee Merit System Commission Meeting calendar for the 2021 calendar year
- 3. Approval of the November 10, 2020, Law Enforcement Officers' Merit System (LEOMS) Commission General Session meeting minutes
- 4. Tennyson v Sherriff's Office

The time set for consideration by the Law Enforcement Officers' Merit System Commission of the Hearing Officer's Finding of Fact, Conclusions of Law, and Recommendations for the following appeal:

MC FY20-L01 David Tennyson v MCSO

Disciplinary Action: 8 Hour Suspension
Appellant's Representative: Kathryn Baillie, Esq.
Respondent's Attorney: Katherine Baker, Esq.

Hearing Officer: Harold Merkow

HO Recommendation: Appeal be denied, 8-hour suspension sustained

- 5. Status of Law Enforcement Officers' Merit System Appeals
 Information report presented by the Merit Systems Commission Coordinator
 regarding the status of upcoming appeals.
- 6. Law Enforcement Officers' Merit System Call to the Public

 Public comment on matters pertaining to the Law Enforcement Officers' Merit System

 Commission.

Adjourn

Note: Pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under the public comment portions of the meeting.

DATE OF NEXT SCHEDULED MEETING

To Be Determined

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit Systems Commission Coordinator at (602) 506-3792. Requests should be made as early as possible to ensure there is sufficient time to arrange for accommodation.